

# UAC INSURANCE MUTUAL

## *Board of Trustees Meeting*

Thursday, January 16, 2003, 9:00 a.m.  
Utah Association of Counties Building, Training Room

A G E N D A

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9:00 ~~Call to Order~~

Gary Herbert

Review of Board Members Absent

Approval of December Minutes

Announcements & Authorizations

Sonya White

Appointment to Fill Tex Olsen's Unexpired Term (At-Large)

Resolution - Participation in the Utah Noncontributory Retirement System

Broker Report

Rich Stokluska

Premium Allocation for Flood Zone A Properties

Rich Stokluska, Sonya White

2003 Coverage Agreement

Sonya White

UAC Service Contract

*CIMOU UCIM*

Brent Gardner

Loss Control Manager's Report

Mark Brady

2003 Risk Management Program

Mark Brady

Search for New Director

Kent Sundberg

Set Date and Time for Closed Meeting

to Discuss Pending or Reasonably Imminent Litigation

Action on Litigation Matters

Kent Sundberg

Set Date and Time for Closed Meeting

to Discuss Character, Professional Competence, Physical/Mental Health of an Individual

Other Business

11:30 Adjourn, Lunch Provided